

## **CAPITAL PLANNING ADVISORY BOARD**

DATE: Tuesday, July 8, 2008  
TIME: 10:00 a.m.  
PLACE: Ballroom, University Center  
Northern Kentucky University  
Highland Heights, Kentucky

### **A G E N D A**

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME NEW MEMBERS
  - Representative Larry Belcher, Co-chair
  - Mr. David Buchta
  - Ms. Mary Lassiter
  - Mr. Edmund Sauer
- IV. APPROVAL OF MINUTES (October 22, 2007)
- V. WELCOME AND COMMENTS
  - Dr. James C. Votruba, President, Northern Kentucky University
- VI. INFORMATION ITEMS
  - A. 2008 General Assembly - Legislation Based on CPAB Recommendations
  - B. 2008 General Assembly - Other Enacted Capital Projects/Planning-Related Legislation
  - C. 2008 General Assembly - Capital Project Authorizations
- VII. 2010-2016 CAPITAL PLANNING PROCESS
- VIII. POSTSECONDARY EDUCATION STUDENT HOUSING
  - A. Murray State University
    - Dr. Randy Dunn, President*
    - Mr. Tom Denton, Vice President, Finance and Administration*
  - B. Northern Kentucky University
    - Mr. Zebulun Davenport, Vice President, Student Affairs*
    - Mr. Peter Trentacost, Director, University Housing*
  - C. University of Kentucky
    - Mr. Bob Wiseman, Vice President, Facilities Management*
    - Mr. Ben Crutcher, Associate Vice President, Auxiliary Services*
  - D. University of Louisville
    - Mr. Larry L. Owsley, Vice President, Business Affairs*
    - Ms. Shannon Staten, Director of Residence Administration*
- IX. ADJOURN

**Lunch and a tour of NKU campus  
will be provided upon adjournment.**